

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Collin County Commissioners' Court will meet in a **SPECIAL SESSION** on **MONDAY, APRIL 24, 1995**, in the Commissioners' Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street, McKinney, Texas. Following is the agenda for said meeting:

9:00 A.M.

1. Call to order. The court will convene in open session for consideration of the following business matters:
2. Executive session, in accordance with Section 551 of the Government Code, to discuss the following subjects:
 - Personnel (551.074) - Appointments, salary/title changes;
 - Confer w/employee(s) (551.075) - If necessary;
 - Board/Committee (551.074) - Appointments and/or reappointments;
 - Real Estate - Request discussion of legal issues regarding the completion of the contract with Charter Builders.
 - Discussion related to selling two vacant lots

The court reserves the right to return to executive session throughout this meeting.

10:00 A.M.

3. Any action resulting from the executive session.
4. Presentation of retirement plaques to:
 - a. Imogene West - County Clerk
 - b. Pasco Parker - County Auditor
5. Consent agenda to approve:
 - a. Filing of the April 10, 1995, Supplemental Agenda;
 - b. Filing of the April 24, 1995, Agenda;
 - c. Disbursements for the period ending April 19, 1995;
 - d. Personnel appointments and/or salary/title changes;
 - e. Minutes from the April 10, 1995, Regular Meeting;
 - f. Request approval of Various Tax Refunds totaling \$20,888.27, Tax Assessor/Collector;
 - g. Filing of the Monthly Statement for the Month of March, 1995, Auditing;
 - h. Request approval of various Routine Non-emergency Budget Amendments in the amount of \$15,105, Auditing;
 - i. Request approval to Advertise for Bids on the following:
 1. Water Treatment Program, Facilities;
 2. Metal Building for Farmersville Camp, Facilities;
 - j. Request approval of Contract Extensions for the following, Service Center:
 1. Uniform Rental Service to Aramark Uniforms Services, Inc.;
 2. Road Materials:
 - a. AC-3 Hot Mix/Cold Laid to Gohmann Asphalt & Construction;
 - b. Emulsified Asphalt to Koch Materials Company;
 - c. Flexible Base to Lattimore Materials Company;
 - k. Request approval for the following Non-emergency Budget Amendments:
 1. Ergonomic Executive Chair (\$885.00), Commissioners Court;

APR 19 1995
COLLIN COUNTY, TEXAS
CLERK OF COURT
BY: [Signature]

COMMISSIONERS' COURT AGENDA

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CLERK OF COUNTY COURT
COLLIN COUNTY, TEXAS

2. Purchase of Personnel Publications and Membership Dues, Personnel;
 3. Funding for education and conferences, Personnel;
 - l. Request approval for the following Emergency Budget Amendments:
 1. Purchase of IBM Wheelwriter 5000 w/Disc & Screen, District Attorney;
 2. Purchase of twenty (20) Motorola B-5 Spectra Radio's with frequency stabilizer, Service Center;
 3. Purchase Salad Bar for Jail Cafeteria, County Detention Facility;
 - m. Request approval for Change Order No. 1 to Annual Contract for Automatic Teller Machine (ATM) Service, RFP No. 94-06-039 awarded to Community Credit Union, Purchasing;
 - n. Request approval of conversion of Fleet Unit #5306 to a Fuel Service Truck at a cost not to exceed \$5100, Public Works;
 - o. Request approval of Revised County Road Number Change, Public Works;
 - p. Request for Tree Grant update, Commissioners Court.
 - q. Request approval of TexPOOL Resolution amending authorized representatives, effective May 1, 1995, Auditing.
 - r. Request approval of the Legislative Resolution to Authorize the Continued Collection of Certain Court Costs Pertaining to County Courts at Law, County Court at Law, No. 3.
 - s. Request for approval of the Lake Lavon Patrol Contract with the Corp of Engineers, Sheriff Dept.
6. Discussion relating to payment schedule cap for the court appointed interpreters, (Article 38.30, Subsection (C), Code of Criminal Procedures) and approval of any action resulting therefrom, County Auditor / Purchasing Agent. (Previously Held)
 7. Discussion and request for approval and any action related to the addition of the Personnel Policy Manual for payment of Election Workers who are also County Employees, Personnel / Admin. Services.
 8. Discussion and any action related to the Financial Presentation by KPMG Peat Marwick and Collin County Auditor of the FY94 Comprehensive Annual Financial Report, Auditing.
 9. Discussion and any action resulting from request to extend the Current Depository Contract with the BankTEXAS for one(1) year as authorized in the contract., Auditing.
 10. Consider request for approval and any action related to the Deferment of Payment for the City of Parker maintenance work, Public Works.
 11. Consider request for approval and any action related to transfer funds allowing the creation of a budget for the Narcotic Seizure Money for the remainder of FY95, Sheriff Dept.
 12. Consider request for approval and any action related to the contract to enforce City Code, Security and Traffic Control within jurisdictional City Limits of Melissa, Constable Pct. 1.

COMMISSIONERS' COURT AGENDA

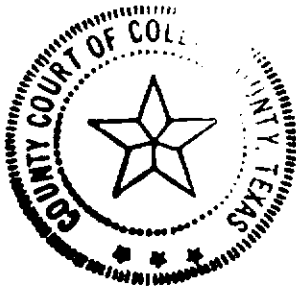
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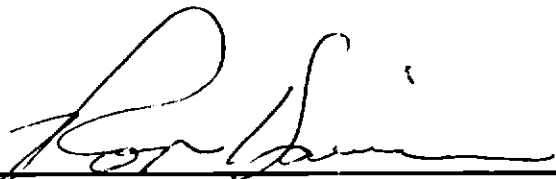
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13. Discussion and request for approval and any action related to Declaring the Transition House at Justice Center "Salvage Property" (LGC 263,151) and allow the McKinney Fire Department to burn it down as training, Facility / McKinney Fire Dept.
14. Discussion and any action related to the Medical Coverage under the current contract with CMS for Juveniles detained in the Juvenile Detention Center, Juvenile Probation.
15. Consider request for approval and any action related to the FY96 Budget Calendar and Budget Workshop to discuss general direction of FY96 Budget, Admin. Services.
16. Consider request for approval and any action related to the Transition Agreement allowing for an Administrative Entity Change from Collin County Community College District to North Central Texas Council of Governments, Commissioners Court.
17. Consider request for approval and any action related to the recommendation for award of Jail Commissary Services, Sheriff's Department.
18. Discussion and any action related to the Juvenile's and/or their parents being responsible for expenses incurred for their offense and confinement, Commissioners Court.

HEALTH CARE FOUNDATION BOARD OF TRUSTEES MEETING.


19. Ratification of the Health Care Board of Directors approval/rejection of the Routine Budget Amendments in the amount of \$24,800, Auditing.




RON HARRIS
COLLIN COUNTY, TEXAS

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 19th day of April, 1995 at 3:35 o'clock P.M.


Helen Starnes, County Clerk
Collin County, TEXAS


(Deputy)

NOTE: The Collin County Commissioners' Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (214) 548-4631 to make arrangements.